

Hambden Township Park Board  
Regular Meeting  
January 16, 2017

Hambden Park Board met in regular session on January 17, 2017 at 6:00 p.m. in Hambden Township Hall. The following members were present: Mike Romans, Joyce Edelinsky, Linda Petkosek, Barry Bishop and Dan O'Reilly. Absent Eric Germovsek. Also present was David Heald.

**Election of Officers**

Motion by Mike Romans, second by Barry Bishop to nominate Joyce Edelinsky as Chairman. Upon call of vote, all yes.

Motion by Joyce Edelinsky, second by Barry Bishop to nominate Mike Romans as Vice Chairman. Upon call of vote, all yes.

Motion by Mike Romans, second by Barry Bishop to nominate Linda Petkosek secretary. Upon call of vote, all yes.

**MINUTES**

Motion to accept the October 10, 2016 minutes with one correction by Mike Romans, second by Barry Bishop. Add "sample" to bricks under the Memorial Walkway. Motion carried.

**OLD BUSINESS**

**A. Catherine Chuha, Farmers Market** – The Trustees have approved the Farmers Market to start in May. Currently they have 8 vendors. A contract will be negotiated after the prosecutor's office is done with it. The information about the Market should be included in the spring newsletter. Interested vendors can ask to join the co-op. We will invite Catherine Chuha and Trustee Scott Yamamoto to the April meeting.

**B. Parking Area** – We will proceed with the additional parking area and sidewalk on the east side of the park. 8-10 additional parking spaces. Discussed possibly doing asphalt for parking area. If we do stone it will be done in-house.

**C. Memorial Walkway Brick** – Mike showed us the type of brick we will be using in the walkway.

**D. Phase 3 Tree Planting** – Dan, Linda and Mike had some information on trees for the planting. It was decided to go back to the vendors and ask for 3-4 specific varieties instead of twelve different trees. We would like these quotes in place available for the April meeting. After we determine what we will be buying we can get quotes for the planting. We will need all this in place by April to ensure a spring planting.

**E. Waling track map/signage** – is on hold until we can get the map. The footage is done. The map with the distances and park regulations will be placed in the kiosk.

**F. Bench Plaques** – Mark Adams has the plaques and will install.

**G. Park Funds carry over from 2016** – There will be approximately \$60,000.00 carryover from 2016.

**H. Restroom Portables** – The portable restrooms will be in place April 3 – Oct 23. ASAP has quoted us \$1,980 for 2017 which will include additional cleanings.

**I. Park Pump** – the pump is broken again. After much discussion it was agreed to get rid of the pump.

**NEW BUSINESS**

**A. Baseball and Community Action request by Mr. Terry Hejduk** – requested use of the ball fields again. Mr. Hejduk needs to contact Kevin Talty, our baseball representative, to make that request. Mike should be getting the list of usage from Kevin in the near future. Mr. Hejduk was also looking for community events that they could participate in. Suggested Easter Egg Hunt, picnic volunteers or contact the community churches.

**B. Projects/Maintenance 2017** – Joyce provided us with an updated projects/mnc list to start 2017.

The next regular meeting will be held on April 17, 2017 at 6:00 p.m. There being no further business to come before the board at this time motion by Mike Romans, second by Barry Bishop to adjourn at 7:30 p.m.

Linda Petkosek, Secretary  
Hambden Park Board